

1 The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS
2 regular meeting held Wednesday, February 25, 2026, Truckee Tahoe Airport District Community Room A
3 & B, located at the Truckee Airport, 10356 Truckee Airport Road, as well as live stream.

4 **CALL MEETING TO ORDER: 3:00 PM**

5 **PLEDGE OF ALLEGIANCE**

6 **DIRECTORS PRESENT:** President David Diamond
7 Vice President Greg Horvath
8 Director Teresa O’Dette
9 Director Kat Rohlf

10 **DIRECTORS ABSENT:** Director Mary Hetherington

11 **STAFF PRESENT:** Mr. Robb Etnyre, General Manager
12 Mr. Jeff Menasco, Director of Aviation
13 Ms. Liza Smith, Director of Finance & Administration
14 Mr. Vince Wawrzynski, Director of Operations & Maintenance
15 Mr. Josh Nelson, District Legal Counsel representative
16 Ms. Laura Mader, Accountant I

17 **VISITORS’ PRESENT: 0**

18 **PUBLIC COMMENT ON CLOSED SESSION ITEM: None.**

19 **CLOSED SESSION**

- 20 • CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 - 21 ○ Paragraph (1) of subdivision (3) of section 54956.9
 - 22 ■ Name of Case: Truckee Fire Protection District v. County of Placer, et al.,
 - 23 Sacramento Superior Court, Case No. 25WM000083
- 24 • CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 - 25 ○ Property: 10356 Truckee Airport Rd, Truckee, CA 96161
 - 26 ○ Agency negotiator: Robb Etnyre, General Manager
 - 27 ■ Negotiating parties: Delux Public Charters, LLC., dba: JSX
 - 28 ○ Under negotiation: Rent and Terms of Rental Payments

29 **ADJOURN OUT OF CLOSED SESSION: 4:20 PM**

30 President Diamond reported out of closed session that there was no reportable action.

31 **CALL MEETING TO ORDER: 4:32 PM**

32 **VISITORS PRESENT: 9**

33 **SPECIAL ORDERS OF BUSINESS: None.**

34 **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA:**

35 Mr. Sven Pole made a public comment on the proposed Hangar Rent increases.

36 **MODIFICATION OF AGENDA: None.**

37 **CONSENT ITEMS**

- 38 • Minutes: January 28, 2025, Regular Meeting ----- TAB 01
- 39 • Monthly Service Bills and Fees – January 2026 ----- TAB 02

40 • Annual Reporting of Reimbursements and Disclosure Report ----- TAB 03

41 **PUBLIC COMMENT:** None.

42 **MOTION #1 FEBRUARY 25, 2026:** Director O’Dette motioned to approve the Consent Items Tabs 01 – 03.
43 Director Rohlf seconded the motion. President Diamond, Vice-President Horvath, and Directors O’Dette,
44 and Rohlf voted in favor of the motion. Motion passed.

45 **ACTION ITEM**

46 **DELUX CHARTERS (DBA JSX) KRK OPERATION (TAB 04)**

47 The Board of Directors noted that they did not have any additional questions for District staff on the
48 agenda item.

49 **PUBLIC COMMENT:** None.

50 Discussion ensued regarding the lack of control the District has at restricting this type of aeronautical
51 operation. The Board expressed thanks to District staff for managing competing interests and coming up
52 with a tenable agreement.

53 **MOTION #2 FEBRUARY 25, 2026:** President Diamond motioned to approve the General Manager to
54 finalize an Airline Operating & Terminal Lease Agreement with Delux Public Charter, LLC (dba JSX Air), to
55 provide terminal lease space, and ramp support for JSX Air’s planed public charter service to Truckee
56 Tahoe Airport. Director Rohlf seconded the motion. President Diamond, and Directors O’Dette, and Rohlf
57 voted in favor of the motion. Vice President Horvath opposed the motion. Motion passed.

58 **PLACER COUNTY LAFCO SPECIAL DISTRICT SEAT - CALL FOR NOMINATIONS (TAB 05)**

59 President Diamond noted that Ms. Judy Friedman is interested in continuing to serve on Placer County
60 LAFCO’s as a Special District Representative. There was Board consensus to nominate Ms. Friedman for
61 the Special District Representative seat.

62 **PUBLIC COMMENT:** None.

63 **MOTION #3 FEBRUARY 25, 2026:** Director O’Dette motioned to nominate Ms. Judy Friedman for Placer
64 County LAFCO’s Special District Representative seat. Director Rohlf seconded the motion. President
65 Diamond, Vice-President Horvath, and Directors O’Dette, and Rohlf voted in favor of the motion. Motion
66 passed.

67 **DISCUSSION ITEMS**

68 **BOARD COMMITTEE ASSIGNMENTS AND AD HOC COMMITTEE REPORTS (TAB 06)**

69 • Truckee Tahoe Workforce Housing Agency Update

70 No Update.

71 • Town of Truckee River Revitalization Steering Committee

72 No Update.

73 • Climate Transformation Alliance Report

74 No Update.

75 • FLY SAFE

76 No Update.

77 • TNT-TMA Report

78 Mr. Etnyre noted that there was nothing further to report outside of what was provided.

79 **PUBLIC COMMENT:** None.

80 **MANAGEMENT TEAM REPORTS**

81 **GENERAL MANAGER'S REPORT (TAB 07)**

82 Mr. Etnyre reviewed the General Manager's report. Specifically, Mr. Etnyre reviewed Item 2. in his report:
83 Truckee Tahoe Airport District 2026 – 2028 Strategic Plan Priorities' status.

84 Mr. Menasco reviewed the Aviation and Community Services Report.

85 Ms. Smith reviewed the monthly Finance and Administration Report.

86 **PUBLIC COMMENT:** None.

87 **ROLLING AGENDA (TAB 08)**

88 Mr. Etnyre reviewed the rolling agenda and noted that the Regular March agenda will be dense with items.

89 **STAFF AND BOARD MEMBER CONFERENCE ATTENDANCE REPORT(S):** None.

90 **BOARD MEMBER ANNOUNCEMENTS:** None.

91 **CLOSED SESSION**

92 **PUBLIC COMMENT ON CLOSED SESSION ITEM:** None.

93 **ADJOURN TO CLOSED SESSION:** 4:55 PM

- 94 • PUBLIC EMPLOYEE PERFORMANCE EVALUATION
- 95 ○ TITLE: GENERAL MANAGER

96 **ADJOURN OUT OF CLOSED SESSION:** 6:17 PM

97 President Diamond noted that there was no reportable action.

98 **ADJOURN**

99 **PUBLIC COMMENT:** None

100 **MOTION #4 FEBRUARY 25, 2026:** Director O'Dette motioned to adjourn the meeting. Director Rohlf
101 seconded the motion. President Diamond, Vice-President Horvath, and Directors O'Dette and Rohlf voted
102 in favor of the motion. Motion passed.

103 At 6:18 PM on February 25, 2026, a regular meeting of the Truckee Tahoe Airport Board of Directors
104 adjourned.

105 **THIS SET OF MINUTES IS A CONDENSED VERSION OF THE FEBRUARY 25, 2026, REGULAR BOARD**
106 **MEETING. TO WATCH THE MEETING IN ITS ENTIRETY:** [https://ttm.open.media/sessions/335527/truckee-](https://ttm.open.media/sessions/335527/truckee-tahoe-airport-district-feb-25-2026?category=458)
107 [tahoe-airport-district-feb-25-2026?category=458](https://ttm.open.media/sessions/335527/truckee-tahoe-airport-district-feb-25-2026?category=458)